

Whitley County Project Development Board Minutes
Term: April 9, 2008

At the regularly scheduled meeting time, The Whitley County Project Development Board met on Wednesday, April 9, 2008 at 5:00 p.m.

The meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Gary Barton, Circuit Court Clerk
Sandra Reeves, Director AOC Representative
Hon. Cathy Prewitt, Senior District Judge
Hon. Paul Braden, Senior Circuit Judge
Don Ashley, Citizen at Large

Not present:

Robert Brown, Kentucky Bar Association

Motion by Judge Paul Braden to approve minutes from March 19, 2008 meeting

Seconded by Don Ashley

Vote: All "Ayes"

Motion carries

Motion by Judge/Exec Pat White Jr. to move meeting to Circuit Courtroom to view Architect drafts

Seconded by Judge Paul Braden

Vote: All "Ayes"

Motion carries

Motion by Don Ashley to approve invoice of secretary, Evelyn McCullah, in the amount of \$187.50 for deeds search

Seconded by Magistrate Roger Wells

Vote: All "Ayes"

Motion carries

Comments by Brad Smith, AOC, concerning budget and advises that all invoices and bills should be submitted to AOC

Comments by Keith Brock, RSA, concerning interim finance

Comments and presentation of rough drafts of floor layouts by Architect

Motion by Judge Paul Braden to call special meeting on Friday, April 18, 2008 at 3:00 p.m. to further view and discuss rough drafts of floor layouts

Seconded by Judge/Exec Pat White, Jr.

Vote: All "Ayes"

Motion carries

Motion by Judge Paul Braden to adjourn

Seconded by Judge/Exec Pat White, Jr.

Vote: All "Ayes"

Motion carries
